



L74140TG2005PLC045904

**Date: 11.04.2024**

To,  
Bombay Stock Exchange Limited,  
PJ Towers,  
Dalal Street,  
Mumbai, Maharashtra.

**Scrip Code: 541196**  
**CIN: L74140TG2005PLC045904**

Dear Sir / Madam,

**Sub:- Certificate under Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Certificate Under Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024, issued by Mr. V. Bhaskara Rao a Practicing Company Secretary.

Kindly take the enclosed on your records.

Thanking You  
For Lex Nimble Solutions Limited

A handwritten signature in blue ink, appearing to read "Shingne", with a horizontal line underneath.



Ms. Swarali Sachin Shingne  
Compliance Officer & Company Secretary  
ACS 60690

Lex Nimble Solutions Ltd.  
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081, Telangana, India.  
Phone No : 040 23122330, 040 40202393 | [www.lexnimble.com](http://www.lexnimble.com)

Subsidiary of:  
Lex Nimble Solutions Inc.  
Schaumburg, IL - 60173, USA.

**Certificate under Regulation 40 (9) of  
SEBI (Listing Obligations Disclosure Regulations), 2015 for the year ended on 31<sup>st</sup> March,  
2024**

We have examined all the relevant books and records relating to **Lex Nimble Solutions Limited** (CIN:L74140TG2005PLC045904) having its Registered Office at Q3, Module A1, 10<sup>th</sup> Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad – 500081, Telangana, India, maintained and provided electronically by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents ('RTA') of the Company, for the period from **01.04.2023 to 31.03.2024**, for the purpose of issuing a Certificate under Regulation 40(9) of the Listing Regulations as amended from time to time and based on the information provided by the Company and RTA, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024, the Company:

1. A. has not received any request for physical transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.  
  
B. has issued letter of confirmation wherever required, relating to request(s) for sub-division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate received, within 30 days from the date of lodgement, including cases pertaining to Transmission / Name Deletion / Transposition, **except** those rejected on technical grounds., and
2. Any other information, if applicable. Not Applicable

For V. Bhaskara Rao & Co.  
Company Secretaries

BHASKARA RAO VEMURI  
Digitally signed by  
BHASKARA RAO  
VEMURI  
Date: 2024.04.11  
16:00:15 +05'30'

Place : Hyderabad  
Date: 11.04.2024

V. Bhaskara Rao  
Proprietor  
C.P.No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F000091266